

## **RESOLUTION NO. OB-13-24**

### **RESOLUTION OF THE OVERSIGHT BOARD OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING AN AGREEMENT FOR AUDIT SERVICES FOR THE REDEVELOPMENT AGENCY SUCCESSOR AGENCY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN THE AGREEMENT**

**WHEREAS**, the City Council of the City adopted Resolution No. 2012-7136 on January 5, 2012, pursuant to Health and Safety Code Part 1.85, electing for the City to serve as the successor agency to the former Imperial Beach Redevelopment Agency upon the dissolution of the Redevelopment Agency under AB x1 26 ("Successor Agency"); and

**WHEREAS**, the Successor Agency is required to complete an annual audit of the Successor Agency activities; and

**WHEREAS**, the Successor Agency Board, at its September 4, 2013 meeting, adopted Resolution SA 13-28 authorizing the approval of an agreement with Lance Soll & Lunghard for audit services; and

**WHEREAS**, Lance Soll & Lunghard is a qualified certified public accounting firm and is highly experienced in completing audits of governmental financial statements; and

**WHEREAS**, Lance Soll & Lunghard has been the auditor for the City of Imperial Beach and former Imperial Beach Redevelopment Agency since 2003; and

**WHEREAS**, per Imperial Beach Municipal Code section 3.04.160(G), the Oversight Board desires to waive bid requirements by Resolution because it is necessary and convenient for the operation of Successor Agency affairs.

**NOW, THEREFORE, BE IT RESOLVED** by the Oversight Board of the Imperial Beach Redevelopment Agency Successor Agency, as follows:

- Section 1.** The foregoing recitals are true and correct and are a substantive part of this Resolution.
- Section 2.** The Oversight Board hereby approves the agreement with Lance Soll & Lunghard to provide audit services for the Redevelopment Agency Successor Agency for Fiscal Year 2012-2013 in an amount not to exceed \$5,832 and Fiscal Year 2013-2014 in an amount not to exceed \$6,007. The Oversight Board further authorizes the Executive Director to sign the agreement upon taking any necessary steps for approval as required by law.
- Section 3.** This Resolution shall take effect upon the date of its adoption.

**PASSED, APPROVED, AND ADOPTED** by the Oversight Board of the Imperial Beach Redevelopment Agency Successor Agency at its meeting held on the 25<sup>th</sup> day of September 2013, by the following vote:

<b>AYES:</b>	<b>BOARD MEMBERS:</b>	<b>YANDA, WEST, SAADAT, FERNANDEZ, WINTER, HENTSCHE, FOLTZ</b>
<b>NOES:</b>	<b>BOARD MEMBERS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>BOARD MEMBERS:</b>	<b>NONE</b>

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/s/  
**MAYDA C. WINTER**  
**CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
/s/  
**JACQUELINE M. HALD, MMC**  
**SECRETARY**